



**BOARD MEETING MINUTES
AUGUST 12, 2014**

**Byron Sher Auditorium
California Environmental Agency
1001 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on August 12, 2014 at 9:12 a.m. at the Byron Sher Auditorium, California Environmental Agency, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Mr. Mike Rossi
Ms. Lynn Schenk
Ms. Katherine Perez-Estolano
Mr. Richard Frank
Mr. Patrick Henning
Ms. Thea Selby

Minutes prepared in the order items were presented during the meeting.
The Pledge of allegiance was recited.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Minutes from June 3 and July 8 Board Meetings

Moved by Vice-Chair Hartnett. Mr. Rossi seconded the motion. The Meeting Minutes were approved (8-0).

Agenda Item #2- Consider Providing General Direction to Staff Regarding the Expenditure of Appropriated Proceeds from the Cap and Trade Program

Mr. Morales addressed the Board. Moved by Mr. Henning. The motion was seconded by Ms. Schenk. Resolution #HSRA 14-19 was approved 8-0 (with amendments suggested).

Agenda Item #3- Consider Adopting an Audit Charter and Approving the Fiscal Year 2014-15 Audit Plan.

Paula Rivera presented to the Board. A discussion was held regarding Board Member elections and terms. Resolution #HSRA 14-20 and Resolution #HSRA 14-21 were moved by Vice-Chair Hartnett, seconded by Ms. Schenk. Both resolutions were passed with a vote of 8–0 (with amendments as suggested).

Agenda Item #4- Consider Awarding the Contract for Financial Advisory Services

Russell Fong presented to the Board. Moved by Mr. Hartnett. The motion was seconded by Ms. Perez-Estolano. Resolution #HSRA 14-22 was approved 8-0.

Agenda Item #5- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/ Williamson Act) for High-Speed Rail-Related Improvement Locations in the Construction Package 1A/1B Area

James Andrew presented to the Board. Questions were asked and answered. Moved by Mr. Frank. The motion was seconded by Vice-Chair Harnett. Resolution #HSRA 14-23 was approved 8-0.

Agenda Item #6- Consider Awarding the Project and Construction Management Contract for Construction Package 2-3

Scott Jarvis presented to the Board. Questions were asked and answered. Moved by Ms. Selby. Seconded by Ms. Perez-Estolano. Resolution #HSRA 14-24 was approved 8-0 (with an amendment as suggested).

Agenda Item #7- Closed Session Pertaining to Litigation
The Board entered into Closed Session.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 1:14 p.m. The meeting was adjourned in memory of Caroline Alain-Rodman of T.Y. Lin International.